

## **MINUTES OF HOUSING AUTHORITY SPECIAL REGULAR MEETING – MAY 10, 2016**

THE WEST VALLEY CITY HOUSING AUTHORITY MET IN SPECIAL REGULAR SESSION ON TUESDAY, MAY 10, 2016, AT 7:25 P.M. IN THE CITY COUNCIL CHAMBERS, WEST VALLEY CITY HALL, 3600 CONSTITUTION BOULEVARD, WEST VALLEY CITY, UTAH. THE MEETING WAS CALLED TO ORDER BY CHAIRMAN NORDFELT.

### **THE FOLLOWING MEMBERS WERE PRESENT:**

Lars Nordfelt, Chair  
Steve Vincent, Vice Chair  
Ron Bigelow  
Steve Buhler  
Don Christensen  
Tom Huynh  
Karen Lang

### **STAFF PRESENT:**

Wayne Pyle, Executive Director  
Nichole Camac, Secretary  
  
Paul Isaac, Assistant City Manager/HR Director  
Nicole Cottle, Assistant City Manager/CED Director  
Eric Bunderson, City Attorney  
Layne Morris, CPD Director  
Lee Russo, Police Chief  
John Evans, Fire Chief  
Jim Welch, Finance Director  
Kevin Astill, Parks and Recreation Director  
Sam Johnson, Strategic Communications Director  
Jake Arslanian, Public Works Department

### **RESOLUTION NO. 16-02, ADOPTING A TENTATIVE BUDGET FOR THE SUPPORT OF THE HOUSING AUTHORITY FOR THE FISCAL YEAR COMMENCING JULY 1, 2016, AND ENDING JUNE 30, 2017, AND SETTING JUNE 7, 2016, AS THE DATE FOR PUBLIC HEARING**

Executive Director, Wayne Pyle, presented proposed Resolution No. 16-02 that would adopt a Tentative Budget for the support of the Housing Authority for the fiscal year commencing July 1, 2016, and ending June 30, 2017, and setting June 7, 2016, as the date for public hearing.

Written documentation previously provided to the board included information as follows:

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The proposal would adopt the Tentative Budget for the Authority for the 2016-2017 fiscal year and set the date of June 7, 2016 for a public hearing.

The Tentative Budget would be made available for public inspection during regular office hours in the City Recorder's Office and would give notice of a hearing to receive public comment prior to its final adoption.

Upon inquiry by Chairman Nordfelt there were no further questions from members of the Board, and he called for a motion.

Mr. Buhler moved to approve Resolution No. 16-02, a Resolution of the West Valley City Housing Authority Adopting a Tentative Budget for the Support of the Housing Authority for the Fiscal Year Commencing July 1, 2016, and Ending June 30, 2017, and Setting June 7, 2016, as the Date for Public Hearing. Ms. Lang seconded the motion.

A voice vote was taken and all members voted in favor of the motion.

### **MOTION TO ADJOURN**

Upon motion by Mr. Buhler all voted in favor to adjourn.

THERE BEING NO FURTHER BUSINESS OF THE WEST VALLEY HOUSING AUTHORITY THE SPECIAL REGULAR MEETING OF TUESDAY, MAY 10, 2016, WAS ADJOURNED AT 7:27 P.M. BY CHAIRMAN NORDFELT.

I hereby certify the foregoing to be a true, accurate and complete record of the proceedings of the Special Regular Meeting of the West Valley City Housing Authority held Tuesday, May 10, 2016.

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Nichole Camac  
Secretary